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Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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PROVISIONAL AGENDA

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Joint session of UNDP/UNFPA and UNICEF Executive Boards

Impact of United Nations reform on the Funds and Programmes

ANNOTATION AND LIST OF DOCUMENTS

ITEM 1. ORGANIZATIONAL MATTERS

Election of the Bureau

Immediately following the opening of the session, the Executive Board will elect a new Bureau consisting of a President and four Vice-Presidents, taking into account the need to ensure equitable geographical representation. According to the established pattern of rotation of posts among the various regional groups, the President of the Executive Board for 1998 should be elected from among the Board members of the group of African States.

The Executive Board will have before it:

Provisional agenda, annotations, list of documents and work plan — DP/1998/L.1

Following the election of the Bureau, the Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the third regular session 1997 — DP/1998/1

The Executive Board will also approve the report on the work of its third regular session 1997.

Decisions adopted by the Executive Board in 1997 — DP/1998/2

A compilation of decisions adopted by the Executive Board in 1997 is made available in this document.

Annual work plan 1998 for UNDP/UNFPA Executive Board — DP/1998/CRP.1

In accordance with decision 96/25, the Board will examine and adopt its programme of work for 1998.

UNDP/UNFPA SEGMENT

ITEM 2: RECOMMENDATIONS OF THE BOARD OF AUDITORS

The Executive Board may wish to take note of the following documents:

Updated overview of implementation of recommendations of the Board of Auditors (97/3) — DP/1998/4

The Administrator brings the attention of the Executive Board to the report of the Board of Auditors for the biennium 1994-1995 (A/51/5/Add.1). The present report is an update on the follow-up to recommendations of the report of the

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Board of Auditors for the biennium 1994-1995 and contains a tabular summary of recommendations; the UNDP response to each recommendation; the status of any follow-up action; and the target date for completion, as at the date of compiling the present document.

Follow-up to the report of the Board of Auditors for 1994-1995: Status of implementation of recommendations — DP/FPA/1998/1

In response to Executive Board decision 97/2, the Executive Director presents a progress report to the Board on the measures that have been taken or are being planned in implementing the recommendations of the Board of Auditors for the biennium 1994-1995, as contained in document A/51/5/Add.7.

UNFPA SEGMENT

ITEM 3: UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country programmes:

Assistance to the Government of Algeria	DP/FPA/CP/199
Assistance to the Government of China	DP/FPA/CP/196
Assistance to the Government of Egypt	DP/FPA/CP/198
Assistance to the Government of Nicaragua	DP/FPA/CP/197
Assistance to the Government of Paraguay	DP/FPA/CP/195
Assistance to the Pacific subregion	DP/FPA/CP/200

UNDP SEGMENT

ITEM 4: UNDP 2001

An oral report on the implementation of change management will be presented to the Board under item 4.

The Executive Board will have before it the following document:

Narrowing the focus — DP/1998/5

The paper has been prepared over the course of 1997 in close consultation with Executive Board members through a variety of mechanisms (informal multilateral and bilateral consultations, written comments from Board members, and a workshop held in September 1997). The document reviews efforts of UNDP to enhance programme focus and to ensure the targeting of resources for priorities within its mandate. Through the focusing process, the organization aims to achieve greater clarity regarding its specific role in the development cooperation arena and a more precise identification of corporate priorities within the fairly broad sustainable human development framework.

ITEM 5: COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

In accordance with decision 97/9, the Executive Board will have before it the following documents for its consideration and approval:

Implementation strategy for the first regional cooperation framework for Africa	DP/1998/6
Implementation strategy for the first regional cooperation framework for the Arab States	DP/1998/7
Implementation strategy for the first regional cooperation framework for Asia and the Pacific	DP/1998/8
Implementation strategy for the first regional cooperation framework for Europe and the Commonwealth of Independent States	DP/1998/9
Implementation strategy for the first regional cooperation framework for Latin America and the Caribbean	DP/1998/10

The Executive Board may wish to approve the following country cooperation frameworks:

I

First country cooperation framework for Cape Verde	DP/CCF/CVI/1
First country cooperation framework for Ghana	DP/CCF/GHA/1
First country cooperation framework for Mozambique	DP/CCF/MOZ/1
Second extension of the sixth country programme for Kenya	DP/CP/KEN/6/ EXTENSION II

II

First country cooperation framework for Algeria	DP/CCF/ALG/1
First country cooperation framework for the Libyan Arab Jamahiriya	DP/CCF/LIB/1

III

First country cooperation framework for the Cook Islands	DP/CCF/CKI/1
First country cooperation framework for the Republic of Korea	DP/CCF/KOR/1
First country cooperation framework for Tokelau	DP/CCF/TOK/1

IV

First country cooperation framework for Guatemala	DP/CCF/GUA/1
First country cooperation framework for Nicaragua	DP/CCF/NIC/1

The Executive Board may wish to take note of the following document:

Assistance to Myanmar — DP/1998/11

Document DP/1998/11 provides a summary of the assessment of the Human Development Initiative-Extension in accordance with Executive Board decision 96/1 and Governing Council decision 93/21. It also contains an assessment of the extent to which the assistance provided to Myanmar continues to meet the provisions of the relevant decisions and seeks Board guidance on future assistance to Myanmar.

ITEM 6: RESOURCE MOBILIZATION

The Executive Board will have before it the following documents:

Review of policy implications of change and non-core funding — DP/1998/3 and and Add.1

The report responds to requests by the Executive Board in decisions 96/44 and 97/15 for review of non-core funding and of the implications of UNDP policy directions of the 2001 Change Management Process. The report raises policy issues emanating from the changing roles of UNDP in support of national development priorities and sustainable human development. Furthermore, it makes proposals for Board action in areas relating to non-core resources and their management as well as to the role of UNDP in national execution and implementation.

Towards a sustainable funding strategy for UNDP — DP/1997/CRP.23

The document provides an analysis of the present funding situation of UNDP, aiming at raising questions and stimulating discussion on the development of a corporate strategy for expanding the organization's resource base. This document was submitted to the Executive Board at its third regular session 1997; discussion of the document was postponed to the current session.

"Building Development Partnership through Co-financing" - Executive summary — DP/1997/CRP.25

The document contains the executive summary of an evaluation of the UNDP non-core resources and core-financing modalities undertaken by an evaluation team in February 1996. This document was submitted to the Executive Board at its third regular session 1997; discussion of the document was postponed to the current session.

Review of round-table process — DP/1998/CRP.2

The purpose of this paper is to provide a brief review of UNDP support to the round-table process since its inception in 1972. The paper focuses in particular on the role of the round-table process as a resource mobilization tool. As such, it should be read in conjunction with other Board papers on the

overall UNDP resource situation - core and non-core - which are to be discussed at the current session.

ITEM 7: OTHER MATTERS

Joint UNDP/UNFPA and UNICEF segment

At its third regular session 1997, the Executive Board of UNDP and UNFPA requested that a joint meeting of the UNDP/UNFPA and UNICEF Executive Boards take place in January 1998 to enable an exchange of views on the overall impact of United Nations reform on the funds and programmes. At a joint meeting of the Bureaux of the respective organizations held in November 1997, it was agreed to hold such a meeting from 3 to 6 p.m. on 26 January.

The meeting will focus on the experience of one United Nations Development Assistance Framework (UNDAF) pilot country, and delegations will be able to discuss with the Resident Coordinator and the UNICEF and UNFPA Representatives in that country their specific experiences and to exchange views with the heads of the funds and programmes on the progress of UNDAF.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
FIRST REGULAR SESSION 1998
(19-26 JANUARY 1998)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 19 JAN	A.M.	1	Organizational matters: Election of the Bureau; adoption of the agenda and agreement on the work plan; adoption of Executive Board work plan for 1998; and approval of the report on the third regular session 1997
		3	UNFPA: Country programmes and related matters
	P.M.	3	UNFPA: Country programmes and related matters (continued)
		2	UNDP/UNFPA: Updated overview of implementation of recommendations of the Board of Auditors (97/2 and 97/3)
TUESDAY 20 JAN	A.M.	4	UNDP 2001: - Progress report on change management - Narrowing the focus
	P.M.	6	UNDP: Review of policy implications of change and non-core funding
WEDNESDAY 21 JAN	A.M.	6	UNDP: Funding strategy and review of round-table process UNDP: Review of policy implications of change and non-core funding (continued)
	P.M.	6	UNDP: Funding strategy and review of round-table process (continued)
THURSDAY 22 JAN	A.M.	5	UNDP: Country cooperation frameworks and related matters - Country cooperation frameworks - Assistance to Myanmar
	P.M.	5	UNDP: Country cooperation frameworks and related matters (continued) - Implementation strategies for regional cooperation frameworks
FRIDAY 23 JAN	A.M.	5	UNDP: Country cooperation frameworks and related matters (continued) - Implementation strategies for regional cooperation frameworks
	P.M.	7	Other matters Pending decisions
		1	Organizational matters
MONDAY 26 JAN	P.M.		Joint UNDP/UNFPA and UNICEF session on "Impact of United Nations reform on the funds and programmes"